

**DOWNTOWN COMMITTEE MEETING MINUTES  
FEBRUARY 5, 2019**

**SIGN IN**

**DAN MCDOWELL  
ANDY MATHES  
BOB PICKERELL  
BILL DAVIS  
JUDY WHITAKER  
BRIAN KONZEN**

**PAUL JACKSTADT  
GERALD WILLIAMS  
WALMER SCHMIDTKE  
DON THOMPSON  
ED HAGNAUER  
TIM ELLIOTT**

**Alderman McDowell called the Downtown Committee Meeting to order.**

**McDowell stated tonight we are going to discuss upgrades to the Movie Theater and turned over to Mark Griffith.**

**Mark stated that we are having some technical issues that need to be addressed and updated at a cost of \$250,000.00**

**Mayor stated that if we do go with the high end projectors we would be able to do so much more.**

**Comptroller explained the cost factors compared to the life of projector and maintenance cost and he suggest we go to the higher end projectors.**

**Discussion by the council on the upgrades.**

**MOTION By McDowell, second by Elliott to give the approval for the upgrade of equipment and to proceed with the process. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by to adjourn the Downtown Committee Meeting. ALL VOTED YES. Motion Carried.**

**MEETING ADJOURNED.**

**Attest  
Judy Whitaker  
City Clerk**